

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/ngu-pcnx-vxa> or by phone at (US) +1 224-458-3254 PIN: 673 073 595# Agenda and materials can be found at: [https://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/finance\\_and\\_labor.php](https://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php)

**Finance and Labor Relations Committee**  
**Regular Meeting**  
City Hall 31 S. Madison Street, Evansville, WI  
Thursday, April 7, 2022 at 6:00 p.m.

***AGENDA***

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the March 3, 2022 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the March 2022 City bills as presented in the amount of \$2,509,439.20.
7. New Business:
  - A. Review of 5 year borrowing plan.
  - B. Motion to recommend to Common Council approval of the Revised Debt Management Policy.
  - C. Motion to recommend to Common Council approval of Resolution #2022-12: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for 2022 Capital Improvement Projects.
  - D. Motion to recommend to Common Council approval of Resolution #2022-09: Municipal Judge Salary.
  - E. Motion to recommend to Common Council approval of Resolution #2022-10: Temporary Class "B"/"Class B" License
  - F. Motion to recommend to Common Council approval of Resolution #2022-11: Temporary Extension of Premise License.
8. City Administrator/Finance Director Report.
9. Unfinished Business:
10. Meeting Discussion:
  - A. Next regular meeting May 5, 2022 at 6:00 p.m.
11. Adjourn.

Rick Cole, Chair